

MINUTES OF THE FAIRFIELD CITY COUNCIL

June 8, 2020

The Fairfield City Council met in regular session on Monday, June 8, 2020 at 7:00 P.M. with Mayor Boyer presiding. Members present were: Gandy, Halley, Anderson, Ham, Flournoy and Rasmussen.
Absent: Twohill.

CONSENT AGENDA

Moved by Gandy, seconded by Flournoy

AYES: Gandy, Flournoy, Rasmussen, Anderson, Ham and Halley

**TO APPROVE THE MINUTES OF THE MAY 26, 2020
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE MAY 29, 2020 PAYROLL
IN THE AMOUNT OF \$126,310.17.**

**TO ADOPT RESOLUTION NO. 3832 AUTHORIZING
FUND TRANSFERS.**

**TO ACCEPT THE MAY 4, 2020 AND MAY 19, 2020
PUBLIC SAFETY & TRANSPORTATION
COMMITTEE MINUTES.**

**TO ACCEPT THE MAY 26, 2020 ECONOMIC
DEVELOPMENT COMMITTEE MINUTES.**

**TO ACCEPT THE MAY 28, 2020 WAY & MEANS
COMMITTEE MINUTES.**

**TO ACCEPT THE MAY 29, 2020 AND JUNE 5, 2020
ENVIRONMENTAL & FRANCHISE UTILITIES
COMMITTEE MINUTES.**

**TO ADOPT RESOLUTION NO. 3833 APPROVING
EMPLOYMENT IN THE PARK & RECREATION DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3834 APPROVING
EMPLOYMENT IN THE FIRE DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3835 APPROVING
EMPLOYMENT IN THE POLICE DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR CAFÉ
PARADISO INC.**

TO APPROVE A LIQUOR LICENSE FOR HIDEAWAY PUB.

**TO APPROVE A LIQUOR LICENSE FOR
KUM & GO #134.**

**TO APPROVE A LIQUOR LICENSE FOR VERAISON
WINE BAR.**

**TO APPROVE A LIQUOR LICENSE FOR CASEY'S
GENERAL STORE #1714.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$1,196,166.64.**

PUBLIC FORUM / APPEARANCES

Samantha Lange submitted a request for permission of the Jefferson County Fair Parade Route on June 23rd.

Moved by Rasmussen, seconded by Anderson

AYES: Rasmussen, Anderson, Flournoy, Halley, Gandy and Ham

**TO GRANT PERMISSION FOR THE
JEFFERSON COUNTY FAIR PARADE
ROUTE BEGINNING AT 6:30 PM
ON JUNE 23, 2020.**

Christian Sorflaten and Rita Kambos addressed Council via phone with a proposal to increase grass height maximum to two feet to improve water quality, bee habitat, ecology, and result in greater tourism revenue.

Ed Noyes joined the meeting via phone to inform Council of his collaboration with a potential buyer of the DOT property and numerous possibilities in mind for the property.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Gandy

AYES: Anderson, Gandy, Flournoy, Halley, Ham and Rasmussen

**TO APPROVE AMENDMENT NO. 1 TO THE
ENGINEERING SERVICES AGREEMENT WITH
FRENCH-RENEKER ASSOCIATES FOR THE
PROPOSED INTERSECTION IMPROVEMENTS
AT 9TH STREET & BURLINGTON AVENUE.**

Moved by Flournoy, seconded by Rasmussen

AYES: Flournoy, Rasmussen, Gandy, Ham, Anderson and Halley

**TO ACCEPT THE LIBRARY CHILLER PROJECT
AS FINAL.**

Moved by Flournoy, seconded by Anderson

AYES: Flournoy, Anderson, Gandy, Ham, Rasmussen and Halley

**TO AUTHORIZE THE PURCHASE OF A SEWER
CAMERA SYSTEM FOR THE WASTE WATER
COLLECTION SYSTEM FROM MACQUEEN
EQUIPMENT IN THE AMOUNT OF \$44,452.00.**

Moved by Flournoy, seconded by Halley

AYES: Flournoy, Halley, Ham, Anderson, Gandy and Rasmussen

**TO ACCEPT THE PROPOSAL FROM WASTE
MANAGEMENT FOR STANDARD SOLID
WASTE & RECYCLING SERVICES BID OF \$13.00.**

Moved by Flournoy, seconded by Anderson

AYES: Flournoy, Anderson, Halley, Rasmussen, Gandy and Ham

**TO ACCEPT THE CPI FOR GARBAGE PICKUP AS
THE ESCALATOR WITH THE PROVISION TO REVIEW
ANNUALLY; IF AN EXTROIDINARY COST ASSOCIATED
WITH RECYCLING HAS OCCURED, WASTE MANAGEMENT
MAY REQUEST MORE THAN 2.3% INCREASE WITH A CAP OF 3%.**

Moved by Anderson, seconded by Flournoy

AYES: Anderson, Flournoy, Halley, Ham, Rasmussen and Gandy

**TO PASS FROM 1ST TO 2ND READING OF
ORDINANCE NO. 1187 AMENDING CITY
CODE 20.12 AND 20.14 CONCERNING
ENFORCEMENT AND PENALTIES RELATED
TO ANIMAL CONTROL.**

Moved by Anderson, seconded by Flournoy

AYES: Anderson, Flournoy, Gandy, Ham, Rasmussen and Halley

**TO PASS FROM 1ST TO 2ND READING OF
ORDINANCE NO. 1188 AMENDING CITY
CODE 20.78 CONCERNING AIRPORT
HEIGHT REGULATIONS.**

Moved by Halley, seconded by Rasmussen

AYES: Halley, Rasmussen, Ham, Anderson, Gandy and Flournoy

**TO PASS FROM 1ST TO 2ND READING OF
ORDINANCE NO. 1189 AMENDING CITY
CODE 11.08 CONCERNING LIST OF TREES PERMITTED.**

Moved by Halley, seconded by Anderson

AYES: Halley, Anderson, Gandy, Rasmussen, Flournoy and Ham

**TO ADOPT RESOLUTION NO. 3836 APPROVING
PERMITTED TREES FOR RIGHT-OF-WAY PLANTING.**

MAYOR REPORT

Mayor requested Council's approval to appoint Bob Koczela to the Arbor Committee.

Moved by Flournoy, seconded by Rasmussen

AYES: Flournoy, Rasmussen, Anderson, Gandy, Ham and Halley

**TO APPOINT BOB KOCZELA TO THE
ARBOR COMMITTEE.**

Mayor Boyer spoke of the peaceful protest held downtown and read from "My Brother's Keeper" Pledge.

CITY ATTORNEY REPORT

City Attorney John Morrissey updated Council of the litigation issue.

COMMITTEE & BOARD REPORTS

Ways & Means Committee Chairperson Gandy reported on the Committee's recommendations.

Moved by Flournoy, seconded by Rasmussen

AYES: Flournoy, Rasmussen, Ham, Anderson, Gandy and Halley

**TO APPROVE THE SALE OF ENGINE #12
TO BATAVIA FIRE DEPARTMENT IN THE
AMOUNT OF \$35,000.00.**

Moved by Anderson, seconded by Flournoy
AYES: Anderson, Flournoy, Ham, Anderson, Gandy and Rasmussen

**TO AUTHORIZE THE PURCHASE OF THE
DEMO FIRETRUCK IN THE AMOUNT OF
\$472,471.00.**

ADMINISTRATOR & DEPARTMENT REPORTS

Fire Chief Scott Vaughan was able to verify with the Jefferson County Fair Board of re-scheduling the fireworks show to Labor Day weekend.

City Administrator requested direction of opening the Council meetings back up. It was determined to stay in the same at this time, but to check state guidelines and recommendations at the next meeting for July's structure.

CLOSED SESSION – 21.5 (j) CODE OF IOWA

Moved by Anderson, seconded by Rasmussen
AYES: Anderson, Rasmussen, Ham, Gandy, Halley and Flournoy

**TO ENTER INTO CLOSED SESSION AT
8:31 PM.**

Moved by Anderson, seconded by Flournoy
AYES: Anderson, Flournoy, Gandy, Ham, Rasmussen and Halley

**TO ENTER BACK INTO OPEN SESSION
AT 9:12 PM.**

Moved by Halley, seconded by Rasmussen
AYES: Halley, Rasmussen, Flournoy, Anderson, Ham and Gandy

**TO AUTHORIZE THE RECOMMENDATION
DISCUSSED IN CLOSED SESSION.**

ADJOURNMENT

Moved by Anderson, seconded by Ham
AYES: Anderson, Ham, Gandy, Flournoy, Halley and Rasmussen

TO ADJOURN AT 9:14 P.M.

Submitted by:

Rebekah Loper
City Clerk